Exhibit 16

Case 5:17-cv-00270-MHH Docwoom1247545 Filed 04/18/17 Page 2 of 27

ELECTRONICALLY FILED
10/17/2016 3:35 PM
25-DC-2011-000539.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA)	
V.) Case No.:	DC-2011-000539.00
LAMBERT MICHAEL LEE Defendant.)))	

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$1,200.00 cash bond.

DONE this 17th day of October, 2016.

/s/ KIM J. CHANEY DISTRICT JUDGE

			Name: James F	lasting	User ID: 1558	3	Last login D	ate: 2/16/20	17 3 10:54 PM				
Main Menu									Mo	nitor Case	Print	Case	
	County: 25-C	ULLMAN	Case Number: DC	-2011-000539	,00 Jud	lge:	KJC-KIM	J. CHANEY		Defendant Stat	rus: J-	JAIL	
Search	Name: STAT	E OF ALABAM	A V. LAMBERT MICH	HAEL LEE	File	ed:	08/01/20	111		Arrest Date:		07/29/2011	
m Party Search	Filing Charge: BUR	GLARY 3RD D	EGREE		Cou	urt Action:	GUILTY F	LEA		ORI:	0	250000	
■ Case Lookup					Dis	position Char	ge:RSP3-RE	C STOLEN PR	ROP 3RD				
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SSN Enforcement						-							
Attorney Search						Case	Informat						
■ Warrant Search	County:		25-CULLMAN		lase Number:			11-00053	,				
B Witness Search	Defendant Sta	tus:	J-JAIL		udge ID:		KJC-k	IM J. CHAI	-			GLARY 3F	
# Docket Search	Name: Probation Office	no Musebou	0-000000-00		llias:				Court A			ILTY PLI	
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■ Reminders	Arrest date:		07/29/20:		Arresting Officer					City Code/Name:		VINEM	
	Indictment Da	te:		0	Grand Jury:					Violence:		S	
Desktop													
■ My Alacourt	1					Defenda	nt Inform	nation					
	Name:		LAMBERT MIC	CHAEL LEE		Alias	s 1:				Alias 2		
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# Manage Firm Account	City:		VINEMONT		State:	AL		Zip:	35179-0000		Count	ry:	US
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	Number		Name	t	Attorney C	ode	Type O	f Counsel		Email			Phon
	Prosecutor 1	BLAYLOCK	CHARLES WILSON	В	LA078				WBLAYLOG	K@CULLMANDA.COM	ı	(256)	736 28C
	Attorney 1	PORTER W	ILLIAM CALVIN	Pi	OR029	Α-	-APPOINTED		WCPORTE	LAW@GMAIL.COM		(256)	775-836
	1					Warra	nt Inforn	nation					
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			N	ame: Jai	mes Hasting	User	ID: 1558	Last l	ogin Date: 2/	16/2017 3:10):54 PM					
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Search	Name:	STATE	OF ALABAMA V	LAMBE	RT MICHAEL LEE		File	d: 0 8	3/01/2011			Arrest	Date:	07/29	/2011	81
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	03/10/20	014	CHECK	R001		2014090		374161	\$24 00		R001				DE	
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Case 5:17-cv-00270-MHH Document 14-533 Filed 04/18/17 Page 5 of 27

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25-DC-2011-000539.00

CIRCUIT COURT OF

CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA)	
V.)) Case No.:	DC-2011-000539.00
LAMBERT MICHAEL LEE Defendant.)	
	ORDER	

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on August 25, 2015, to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with the CRO program, a warrant is issued for Defendant's arrest with \$1,400.00 cash bond.

DONE this 27th day of August, 2015.

/s/ KIM J. CHANEY DISTRICT JUDGE

Case 5:17-cv-00270-MHH Document 124-528 Filed 04/18/17 Page 6 of 27

ELECTRONICALLY FILED
4/22/2014 3:16 PM
25-DC-2011-000539.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA

LISA MCSWAIN, CLERK

IN THE

CULLMAN COUNTY, ALABAMA

CASE #: OC 11-539

Michael lambout

STATE OF ALABAMA

PLAINTIFF

ORDER

Defendant is released from County Probation and Ordered to pay the Clerk of the Court the

fines, costs, or restitution at \$ 50.00 month beginning due date to remain as is

Done this 17th day of 1911

NDGE Dig Line

FILED IN OFFICE

APR 172014

LISA MESWAIN CIRCUIT CLERK CULLMAN COUNTY

Exhibit 17

Case 5:17-cv-00270-MHH Docwoent 14:50 Filed 04/18/17 Page 8 of 27

ELECTRONICALLY FILED
11/10/2016 9:33 AM
25-DC-2011-000120.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA)	
V.) Case No.:	DC-2011-000120.00
CONN KATHERINE LOUISE Defendant.)	

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$250.00 cash bond.

DONE this 10th day of November, 2016.

/s/ KIM J. CHANEY DISTRICT JUDGE User ID: 1558

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•	County: 25-CULLMAN	Case Number: Do	2011 000120						Print Case	
Search	,	MA V. CONN KATHERI			Judge:	KJC-KIM J. CHA	NEY	Defendant Stati		
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■ Witness Search	Defendant Status:	B-BOND		ludge ID:		KJC-KIM J.			POSS/REC C	CONTR. !
Docket Search	Name:	CONN KATHERIA	IE LOUISE	Alias:			Court Action:		G-GUILTY P	
■ HotSheet™	Probation Office Number;	2012-007314-00		robation Offic	er Name:	E12562	Relate	d Cases		
	Jury Demand:	False		Traffic Citation		11-0123-01	Driver	License Destroyed Da	ite:	
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My Alacourt					Defendant :	Information				
	Name:	CONN KATHE	RINE LOUISE		Alias 1:				Alias 2:	
Administration	Address 1:	884 COUNTY	ROAD 1485						Address 2:	
Manage Firm Account	City:	CULLMAN		State:	Al_	Zip:	35058-0000		Country	US
■ Update User Info	DOB:	04/05/1970		SSN:	XXX-XX-X	372 Phone:	256338781000	0	Driv License N°	
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							THE STATE OF THE S	one service number.	204427	
				Prosec	utor and Att	orney Inform	nation			
	Number	Name		Attorney Co	de T	ype Of Counse	el	Email		Phon
	Prosecutor 1 BLAYLOC	K CHARLES WILSON	BLAC	78			WBLAYLOCK	@CULLMANDA.COM	(256)	736 280
	Attorney 1 LEARNED	DENISE MARIE	LEAC	18	A APPO	INTED		NED@HOTMAIL.COM		
							DENISELEAR	NEO@HOTMATE.COM	(256)	338 75
					Warrant	Information				
	Warrant Issuance Date:		11/10/2016	W	arrant Issuance	Status:	Α (Description:	ALIAS WARRANT	T

		Name	: James Hasting	User ID: 1	558	Last logir	n Date: 2/16/2017 3:1	0:54 PM			
Main Menu				11				Monitor Case	2	Print Case	
	County: 25-CULI	LMAN Case	Number: DC-2011-0001	20.00	Judge	ЮС	-KIM J. CHANEY		Defendant Sta	itus: B-BON	p 🖁
Search	Name: STATE C	F ALABAMA V. CO	NN KATHERINE LOUISE	1	Filed:	02/	25/2011		Arrest Date:	02/11/	2011
■ Party Search	Filing Charge: POSS/R	EC CONTR. SUBS		1 38	Court	Action: GUI	ILTY PLEA		ORI:	025010	00
■ Case Lookup				5	Dispos	ition Charge: Mul	tiple-See Disposition	tab			
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Tracking						Total:	\$1,145	.30	\$950,00	\$195.30	
■ Attorney Tracker						Financial H	listory				
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Exhibit 18

Case 5:17-cv-00270-MHH Documental Filed 04/18/17 Page 12 of 27

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10/17/2016 1:56 PM
25-DC-2011-000783.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA	\$ 5)	
V.)) Case No.:.	DC-2011-000783.00
SMITH JUSTIN MICHAEL Defendant.)))	

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$1,000.00 cash bond.

DONE this 17th day of October, 2016.

/s/ KIM J. CHANEY DISTRICT JUDGE

			Na	me: James Hasting	User ID: 1	.558	Last login	Date: 2/16/20	017 3:10:	54 PM				
Main Menu										Monito	or Case		Print Case	
	County:	25-CULLMAN	Case I	lumber: DC-2011-000	783.00	Judge:	ЮС-Ю	M J. CHANEY			Defendant Stat	us:	J-JAIL	
Search	Name:	STATE OF AL	ABAMA V. SMI	TH JUSTIN MICHAEL		Filed:	12/06	/2011			Arrest Date		12/05/2011	
■ Party Search	Filing Charg	e: THEFT OF PR	OP 2ND			Court Action:	GUILT	Y PLEA			ORI:		0250000	
■ Case Lookup						Disposition Cha	rge:Multip	le-See Dispos	ition tab					
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	ACTIVE	N	SM30	0001	000			\$10.00		\$10	00	50 00		\$0
Tracking	ACTIVE	N	CFW0	D001	000			\$111.00		\$74	00	\$37.00		50
R Attorney Tracker	ACTIVE	N	LCSF	D001	000			\$21 00		\$21	00	50.00		\$0
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■ Reminders	ACTIVE	N	CM72	0001	000			\$12.50			00	\$12.50		5.0
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ACR350

ALABAMA JUDICIAL DATA CENTER DISTRICT COURT OF CULLMAN COUNTY

ALIAS WARRANT JID: KIM J. CHANEY

DC 2011 000783.00

	THE STATE OF ALABAMA VS SMITH JUSTIN MICHAEL	
	TO ANY LAW ENFORCEMENT OFFICER:	
200	YOU ARE HEREBY COMMANDED TO ARREST: SMITH JUSTIN MICHAEL AND BRING HIM/HER BEFORE THIS COURT TO ANSWER THE STATE FOR THE CHARGE OF FAILURE TO APPEAR ON THE CHARGE OF: THEFT OF PROP 3RD - MISDEMEANOR REC STOLEN PROP 3RD - MISDEMEANOR	
,	WITNESS MY HAND THIS JUNE 12, 2012.	
]	BOND SET AT: NO BOND - JUDGE/CLERK/MAGISTRATE	
1	DEFENDANT'S ADDRESS: DEFENDANT'S DESCRIPTION:	-
:		
	319 DENSON AVE SW CULLMAN , AL 35055 0000 HAIR: BRO EYE: GRN BIRTH DATE: 04/21/1985 RACE: W SEX: M SID#: 000000000 SSN#: 424338894	
	ALIAS:	
	EMPLOYER: PHONE NO:	
	TICKET NUMBER: 11-0658-01 AGENCY/OFFICER: 0250000/FROST RA	
1	NOTE:	
, T	THIS APPEARS TO BE A VALID ADDRESS	
	OFFICERS RETURN: RECEIVED ON	
	EXECUTED ON 6/30/2014 BY: hrietzben D-22	
	DEFENDANT ARRESTED, RELEASED ON BOND DEFENDANT ARRESTED BY LAW ENFORCEMENT, IN JAIL NOT FOUND OTHER	
	() DEFENDANT ARRESTED BY SURETY	
	Mike Rainey SHERIFF SFILED IN OFFICE	
	OFFICE	
	JUL 01 2014	
P	ERATOR BOW	
K	EPARED: 06/12/2012 CULIMAN COUNTY	-

Case 5:17-cv-00270-MHH Document 1-5 30 Filed 04/18/17 Page 16 of 27

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25-DC-2011-000783.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA)	
V.) Case No.:	DC-2011-000783.00
SMITH JUSTIN MICHAEL) 4	
Defendant.)	

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on August 25, 2015 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with the CRO program, a warrant is issued for Defendant's arrest with \$1,500.00 cash bond.

DONE this 26th day of August, 2015.

/s/ KIM J. CHANEY
DISTRICT JUDGE

ACR350

ALABAMA JUDICIAL DATA CENTER DISTRICT COURT OF CULLMAN COUNTY

ALIAS WARRANT

JID: KIM J. CHANEY

DC 2011 000783.00

THE STATE OF ALARAMA	
The state of the s	VS SMITH JUSTIN MICHAEL
TO ANY LAW ENFORCEMENT OFFICER:	
YOU ARE HEREBY COMMANDED TO ARREST AND BRING HIM/HER BEFORE THIS COUR FAILURE TO APPEAR ON THE CHARGE OF	C: SMITH JUSTIN MICHAEL RT TO ANSWER THE STATE FOR THE CHARGE OF THEFT OF PROPERTY 3RD - MISDEMEANOR REC STOLEN PROP 3RD - MISDEMEANOR
WITNESS MY HAND THIS OCTOBER 18,	
BOND SET AT: \$1,000.00 - CASE	JUDGE/CLERK/MAGISTRATE
DEFENDANT'S ADDRESS:	DEFENDANT'S DESCRIPTION:
661 WALLACE MILLE ROAD	HT: 511 WT: 200
LEIGHTON , AL 35646 3229	HAIR: BRO TEYE: GRN BIRTH DATE: 04/21/1985 RACE: W SEX: M
ALIAS:	
EMPLOYER:	DIVOVITA NO
TTOPEN MUNICIPAL ALL ALL	PHONE NO:
NOTE:	AGENCY/OFFICER: 0250000/FROST RA
THIS APPEARS TO BE A VALID ADDRESS	
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,	LISA MCSWAIN
	CIRCUIT CLERK CULLMAN COUNTY
ERATOR: BOW	
PERATOR: BOW REPARED: 10/18/2016	

Case 5:17-cv-00270-MHH Document 14\5 4| Filed 04/18/17 Page 18 of 27

State of Alabama Unified Judicial System Form C-7 Rev. 2/79	CASE ACTION SUMMARY CONTINUATION	Case Number OC 11-783
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Exhibit 19

Case 5:17-cv-00270-MHH Document Met 5:7Filed 04/18/17 Page 20 of 27

ELECTRONICALLY FILED
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25-DC-2012-000073.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA)	
V.) Case No.:	DC-2012-000073.00
HAND SHARON ELLIOTT Defendant.)	

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$800.00 cash bond.

DONE this 17th day of October, 2016.

/s/ KIM J. CHANEY DISTRICT JUDGE

ACR350

ALABAMA JUDICIAL DATA CENTER DISTRICT COURT OF CULLMAN COUNTY

ALIAS WARRANT

JID: KIM J. CHANEY

DC 2012 000073.00

OPERATOR: BOW PREPARED: 10/18/2016 LISA MCSWAIN CIRCUIT CLERIK CULLMAN COUNTY User ID: 1558 Last login Date: 2/16/2017 3:10:54 PM

Name: James Hasting

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Exhibit 20

Case 5:17-cv-00270-MHH Documents Filed 04/18/17 Page 25 of 27

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CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA)	
V.) Case No.:	DC-2014-000631.00
WITHERSPOON JONAH ELIJAH)	
Defendant.)	

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$1,200.00 cash bond.

DONE this 18th day of October, 2016.

/s/ KIM J. CHANEY DISTRICT JUDGE

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